

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294159

Entity Name: MERITAGE HOMES OF FLORIDA, INC.

Current Principal Place of Business:

8800 EAST RAINTREE DRIVE
SUITE 300
SCOTTSDALE, AZ 85260

Current Mailing Address:

8800 EAST RAINTREE DRIVE
SUITE 300
SCOTTSDALE, AZ 85260 US

FEI Number: 59-1107583

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN, CHIEF EXECUTIVE OFFICER
Name HILTON, STEVEN J.
Address 8800 EAST RAINTREE DRIVE SUITE 300
City-State-Zip: SCOTTSDALE AZ 85260

Title DIRECTOR, EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER, ASSISTANT SECRETARY
Name SEAY, LARRY W.
Address 8800 EAST RAINTREE DRIVE SUITE 300
City-State-Zip: SCOTTSDALE AZ 85260

Title DIRECTOR, EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL, SECRETARY
Name WHITE, C. TIMOTHY
Address 8800 EAST RAINTREE DRIVE SUITE 300
City-State-Zip: SCOTTSDALE AZ 85260

Title EXECUTIVE VICE PRESIDENT, CHIEF OPERATING OFFICER
Name LORD, PHILLIPPE
Address 8800 EAST RAINTREE DRIVE SUITE 300
City-State-Zip: SCOTTSDALE AZ 85260

Title DIVISION PRESIDENT
Name SZUBINSKI, CLINT
Address 8800 EAST RAINTREE DRIVE SUITE 300
City-State-Zip: SCOTTSDALE AZ 85260

Title DIVISION VP
Name KITTLE, BRIAN
Address 8800 EAST RAINTREE DRIVE SUITE 300
City-State-Zip: SCOTTSDALE AZ 85260

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: C. TIMOTHY WHITE

SECRETARY

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date